Memorandum

REVISED

DATE    September 12, 2014

TO      Housing Committee Members: Scott Griggs, Vice-Chair, Monica Alonzo, 
         Rick Callahan, Dwaine Caraway, and Philip Kingston

SUBJECT September 15, 2014 - Housing Committee Agenda

We will have a meeting of the Housing Committee on Monday 
September 15, 2014, City Hall, 1500 Marilla - Room 6ES, Dallas, Texas, 
75201, from 11:00 a.m. - 12:30 p.m. The agenda is as follows:

1. Approval of September 2, 2014 
   Minutes
   Carolyn R. Davis 
   Councilmember

2. DOORS – Unlocking DOORS 
   To Reduce Recidivism
   Christina Crain, President 
   and CEO - DOORS 
   (Estimated time 45 minutes)

3. Upcoming Agenda Item 
   Housing Item Only
   For Information Only

       a. Builders of Hope CDC West Dallas Project Loan Modification

Carolyn R. Davis, Chair 
Housing Committee

"Dallas, the City that Works: Diverse. Vibrant and Progressive"
c: The Honorable Mayor and Members of the City Council
A.C. Gonzalez, City Manager
Warren M. S. Ernst, City Attorney
Judge Daniel F. Solis, Administrative Judge
Rosa A. Rios, City Secretary
Craig D. Kinton, City Auditor
Ryan S. Evans, First Assistant City Manager
Jill A. Jordan, P. E., Assistant City Manager
Mark McDaniel, Assistant City Manager
Forest E. Turner, Assistant City Manager
Joey Zapata, Assistant City Manager
Charles M. Cato, Interim Assistant City Manager
Theresa O'Donnell, Interim Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Sana Syed, Public Information Officer
Elsa Cantu, Assistant to the City Manager – Mayor and Council

Note: A quorum of the Dallas City Council may attend this Council Committee meeting.

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.

2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.

3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.

4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.

5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.